

City Council Agenda

Monday, March 5, 2018
City Hall, Council Chambers
749 Main Street
7:00 PM

Note: The time frames assigned to agenda items are estimates for guidance only.

Agenda items may be heard earlier or later than the listed time slot.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA OR ON ITEMS ON THE CONSENT AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- **A.** Approval of Bills
- B. Approval of Minutes: February 13, 2018; February 20, 2018
- C. Approval of Task Order No. 3 with Dunakilly Management Group Corporation for Owner's Representative for Recreation Senior Center Expansion and Memory Square Swimming Pool Improvements
- **D.** Approval of Proclamation for National Nutrition Month
- E. Approval of Appointments of Woody Hipsher and Ingrid Krenz to the Recreation Advisory Board
- F. Approval of Appointment of Hank Dalton to the Revitalization Commission
- 6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)
- 7. CITY MANAGER'S REPORT

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

8. REGULAR BUSINESS

7:15 - 7:30 PM A. PRESENTATION - SUSTAINABILITY BOARD AND PACE GREEN-BUSINESS RECOGNITION PROGRAM

Presentation

7:30 - 7:45 PM B. <u>DISCUSSION/DIRECTION - 2-YEAR WORK PLAN FOR</u> SUSTAINABILITY ACTION PLAN

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:45 – 8:15 PM C. <u>DISCUSSION/DIRECTION/ACTION – COYOTE RUN UPDATE</u> AND PROPOSAL

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:15 - 8:45 PM D. <u>DISCUSSION/DIRECTION/ACTION - OVERDUE FINES FOR</u> CHILDREN'S PRINT MATERIALS

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:45 – 8:50 PM E. GAIA ZONING CHANGE, 833 SOUTH BOULDER ROAD

- 1. ORDINANCE NO. 1757, SERIES 2018 AN ORDINANCE APPROVING THE REZONING OF LOT 1, NEODATA SUBDIVISION, FROM THE OFFICE (O) ZONE DISTRICT TO THE BUSINESS OFFICE (BO) ZONE DISTRICT 1st READING, SET PUBLIC HEARING 3/20/18
 - City Attorney Introduction
 - Action
- 2. RESOLUTION NO. 14, SERIES 2018 A RESOLUTION APPROVING A SPECIAL REVIEW USE TO ALLOW INDOOR COMMERCIAL AMUSEMENT AND A STUDIO FOR PROFESSIONAL USE ON THE PROPERTY AT 833 SOUTH BOULDER ROAD CONTINUE TO 3/20/18
 - Action

- F. ORDINANCE NO. 1758, SERIES 2018 AN ORDINANCE
 APPROVING THE VACATION OF A 20-FOOT WIDE UTILITY
 EASEMENT LOCATED ON LOT 2, CLEMENTINE
 SUBDIVISION AND LOTS 1B AND 1C CLEMENTINE
 SUBDIVISION FILING 2 1st READING, SET PUBLIC
 HEARING FOR 3/20/18
 - City Attorney Introduction
 - Action
 - 9. CITY ATTORNEY'S REPORT
 - 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS
 - 11. ADJOURNMENT